

4
5-6-02

PUBLIC NOTICE

The Alexandria City Council and the Alexandria Redevelopment and Housing Authority Board of Directors will hold an Executive Session, pursuant to Section 2.2-3711(A)(3) of the Virginia Code, to discuss the acquisition of real property for a public purpose. This Executive Session is listed as docket item no. 4 on the City Council Special Meeting docket for Monday, May 6, 2002 – 7:30 p.m.

4
5-6-02

CITY COUNCIL/ARHA BOARD OF COMMISSIONERS

MEETING

MAY 6, 2002

(Immediately following Budget Adoption)

CITY COUNCIL WORKROOM

AGENDA

- | | | |
|------|---------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| I. | Executive Session to discuss acquisition of real property for a public purpose | City Council/ARHA Board |
| | A. Opening remarks | Mayor Kerry J. Donley
ARHA Board Chairman A. Melvin Miller |
| | B. Overview of recommended off-site scattered sites | City Manager Philip Sunderland
ARHA CEO William Dearman |
| | C. Comments | |
| II. | Following Executive Session, review of proposed schedule and tasks for off-site selection process | City Manager Philip Sunderland
ARHA CEO William Dearman |
| III. | Other | |

PROPOSED SCATTERED SITE PROCESS AND TIME LINE

DRAFT 5/6/02

TIME LINE	ACTIVITY
May 7-May 20, 2002	ARHA notifies landowner of intention to acquire and begins negotiation process according to Federal Uniform Relocation Act and State requirements (includes possibility of condemnation). ARHA makes arrangement for appraisal and any needed studies (e.g., engineering, archaeology).
May 20, 2002	ARHA adopts resolution identifying the recommended scattered sites--City and ARHA issue joint press release announcing all recommended sites and the dates of the community meetings.
May 21, 2002	ARHA begins work on preparation of site plans for: (1) presentation at the community meetings; (2) presentation at Council/ARHA public hearing on the sites (end of June); and (3) eventual submission to the Planning Department September 1, 2002.
May 21-June 14, 2002	ARHA/City hold individual community meetings for each recommended site.
Week of June 24	Council and ARHA hold joint public hearing on the recommended sites, and make final decision. City Council authorizes and the ARHA Board adopts resolution approving the final sites for the off-site units.
July and August 2002	ARHA finalizes negotiations with landowner, and completes site plans and SUP applications for submission to Planning Department.
September 1, 2002	ARHA submits site plans and SUP applications to the Planning Department.
November/December 2002	Site plans, SUP applications and 9.06 docketed for Planning Commission and City Council consideration and action. (Site plan applications do not go to City Council unless appealed; Council only hears 9.06 if Planning Commission denies).
November/ December 2002 to March 15, 2003	ARHA does as much work as possible to prepare the sites for development and prepares application for VHDA tax credits which is due March 15, 2003.

4
5-6-02

EXECUTIVE SESSION MOTION

Mister Mayor, I move that city council convene in executive session at this time, to be held jointly with the Board of Directors of the Alexandria Redevelopment and Housing Authority, pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, for the purpose of

considering the acquisition of real property for a public housing use, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public bodies.

POST-EXECUTIVE SESSION MOTIONS

Mister Mayor, I move that the city council reconvene its meeting of this date which was recessed for the purpose of conducting an executive session.

Mister Mayor, I move that the city council adopt the following resolution:

[RESOLUTION NO. ____]

WHEREAS, the Alexandria City Council has this 6th day of May 2002, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

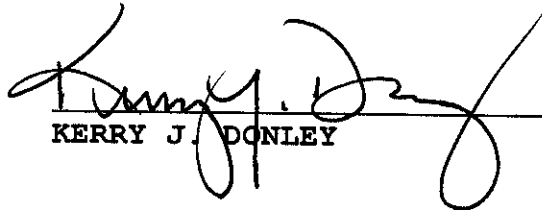
RESOLUTION NO. 2026

WHEREAS, the Alexandria City Council has this 6th day of May 2002, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

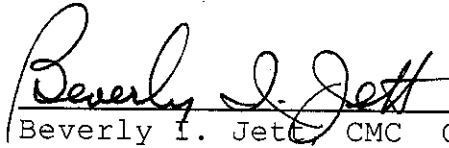
WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

ADOPTED: May 6, 2002


KERRY J. DONLEY MAYOR

ATTEST:


Beverly I. Jett, CMC City Clerk